



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

RRM:DRA  
F.#2004R00374

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VIA FACSIMILE AND ELECTRONIC CASE FILING

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Re: United States v. Josue Flores Carreto, et al.  
Criminal Docket No. 04-0140 (S-1) (FB)

Dear Counsel:

This letter is to provide additional discovery in the above matter. You have previously been provided with copies of all cassette recordings and electronic recordings of all calls from the MDC that are in the government's possession. You have also been provided with draft transcripts as to some of those calls.

The government has now isolated a number of calls that we presently intend to introduce in our case-in-chief. For your convenience, and without prejudice to our introducing any other recording as to which you have been given notice, we set forth beginning on the next page a list of the calls that we are likely to introduce. Draft transcripts and translations are currently being prepared and will be forwarded as soon as they have been completed.

I. Josue Flores CarretoA. Elizabeth Gonzales Rubio Conversations

<b>Date</b>	<b>Time</b>	<b>Number Called</b>	<b>Speakers</b>
9/27/04	10:35 p.m.	011522859717404	Josue & Elizabeth
10/1/04	8:04 p.m.	011522859717404	Josue & Elizabeth
10/5/04	8:30 p.m.	011522859717404	Josue & Elizabeth
10/11/04	8:28 p.m.	011522859717404	Josue & Elizabeth
10/14/04	8:34 p.m.	011522859717404	Josue & Elizabeth
10/21/04	8:21 p.m.	011522859717404	Josue & UF
10/22/04	8:06 p.m.	011522859717404	Josue & Elizabeth
10/22/04	7:33 p.m.	011522859717404	Josue & Elizabeth
10/27/04	2:32 p.m.	011522859717404	Josue & Elizabeth
11/2/04	3:03 p.m.	011522859717404	Josue & Elizabeth
11/12/04	3:09 p.m.	011522859717404	Josue & Elizabeth
11/23/04	2:57 p.m.	011522859717404	Josue & Elizabeth
12/1/04	3:11 p.m.	011522859717404	Josue & Elizabeth
12/1/04	10:34 p.m.	011522859717404	Josue & Mrs. Gonzales
12/4/04	5:24 p.m.	011522859717404	Josue & Elizabeth
12/5/04	10:28 p.m.	011522859717404	Josue & Mrs. Gonzales
12/11/04	7:03 p.m.	011522859717404	Josue & Elizabeth
12/28/04	2:55 p.m.	011522859717404	Josue & Elizabeth
1/1/05	9:12 a.m.	011522859717404	Josue & Elizabeth
1/8/05	3:03 p.m.	011522859717404	Josue & Mrs. Gonzales
1/8/05	4:55 p.m.	011522859717404	Josue & Elizabeth
1/9/05	12:53 p.m.	011522859717404	Josue & Elizabeth
1/9/05	2:19 p.m.	011522859717404	Josue & Elizabeth

<b>Date</b>	<b>Time</b>	<b>Number Called</b>	<b>Speakers</b>
1/9/05	3:31 p.m.	011522859717404	Josue & Mrs. Gonzales
1/11/05	8:09 p.m.	011522859717404	Josue & Elizabeth
1/12/05	3:17 p.m.	011522859717404	Josue & Elizabeth
1/15/05	5:28 p.m.	011522859717404	Josue & Elizabeth
1/21/05	3:37 p.m.	011522859717404	Josue & Mrs. Gonzales
1/22/05	5:05 p.m.	011522859717404	Josue & Elizabeth
1/27/05	2:42 p.m.	011522859717404	Josue & Elizabeth
1/30/05	1:03 p.m.	011522859717404	Josue & Elizabeth
1/31/05	8:05 p.m.	011522859717404	Josue & Elizabeth
2/9/05	8:32 p.m.	011522859717404	Josue & Elizabeth
2/13/05	3:00 p.m.	011522859717404	Josue & Mrs. Gonzales
2/13/05	9:22 p.m.	011522859717404	Josue & Elizabeth
2/14/05	10:07 p.m.	011522859717404	Josue & Elizabeth
2/15/05	2:59 p.m.	011522859717404	Josue & Elizabeth
2/15/05	10:22 p.m.	011522859717404	Josue & Elizabeth
2/18/05	8:25 p.m.	011522859717404	Josue & Elizabeth
2/20/05	1:35 p.m.	011522859717404	Josue & Mrs. Gonzales
2/20/05	6:39 p.m.	011522859717404	Josue & Mrs. Gonzales
2/20/05	8:18 p.m.	011522859717404	Josue & Elizabeth
2/21/05	10:30 p.m.	011522859717404	Josue & Elizabeth
2/25/05	3:09 p.m.	011522859717404	Josue & Elizabeth
2/26/05	5:41 p.m.	011522859717404	Josue & Elizabeth
2/28/05	10:35 p.m.	011522859717404	Josue & Mrs. Gonzales
3/1/05	3:19 p.m.	011522859717404	Josue & Elizabeth

B. Other Conversations

<b>Date</b>	<b>Time</b>	<b>Number Called</b>	<b>Speakers</b>
5/13/04	7:45 p.m.	011522222811993	Josue & Jorge Martinez
5/15/04	10:02 a.m.	011522222811688	Josue & Aunt Irene
5/15/04	2:49 p.m.	011522222811688	Josue & Aunt Irene
2/8/05	1:36 p.m.	011522222811688	Josue & Aunt Irene
2/15/05	8:32 p.m.	011522222638098	Josue & Minerva Calderon
2/18/05	7:11 p.m.	011522222811688	Josue & Trini
2/19/05	10:10 p.m.	011522222811688	Josue, Aunt Irene & Trini
2/21/05	8:23 p.m.	011522222811688	Josue, Uncle Julio & Trini
2/25/05	5:19 p.m.	2012401617	Josue & UM
2/27/05	3:11 p.m.	2012401617	Josue & UM
2/28/05	5:41 p.m.	2012401617	Josue & UM
3/1/05	6:23 p.m.	2012401617	Josue & UM
3/4/05	6:45 p.m.	2012401617	Josue & UM

II. Gerardo Flores Carreto

<b>Date</b>	<b>Time</b>	<b>Number Called</b>	<b>Speakers</b>
4/07/04	8:35 p.m.	011522222632932	Gerardo & Aunt
5/16/04	8:43 a.m.	011522222632932	Gerardo & Brenda
8/8/04	10:04 a.m.	011522222819094	Gerardo & UF
8/10/04	8:49 p.m.	011522222811688	Gerardo & Zuri Flores
10/22/04	9:52 p.m.	011522222207137	Gerardo & Don Julio
10/23/04	7:34 p.m.	011522859717404	Gerardo & Don Julio
12/5/04	2:08 p.m.	011522859717404	Gerardo & Elizabeth Gonzales
12/5/04	3:30 p.m.	011522859717404	Gerardo & Mrs. Gonzales

Date	Time	Number Called	Speakers
1/11/05	10:40 p.m.	011522222207137	Gerardo & UF
1/22/05	1:12 p.m.	011522859717404	Gerardo & Mrs. Gonzales
1/22/05	3:16 p.m.	011522859717404	Gerardo & Mrs. Gonzales
2/10/05	6:04 p.m.	011522222207137	Gerardo & Doña Concha

If you have any questions, I can be contacted at the number below.

Very truly yours,

ROSLYNN R. MAUSKOPF  
United States Attorney

By: \_\_\_\_\_

Daniel R. Alonso  
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cc: Clerk of the Court (FB)